

**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION
11533 C Avenue, Auburn, CA 95603
(530) 886-3680**

**MEETING MINUTES
September 20, 2016**

Attendance

Members Present: Eldon Luce, Cynthia Bigbee, Dr. Irwin Herman, William Reed, Ignacio Cespedes, David Soto, Antoinette Fabela, Jamee Horning, Suzanne Jones, Murial Moore, Leslie Brewer, and Al Gonzalez

Members Absent: Leah Rosasco, Ben Eagleton, Karla Gustafson, Gloria Plasencia, and Margaret Riley

Public: Michelle Nevins (Pending OAAC Membership), Jason Wu, Diane Adams, and Bhatki Bannings

County Staff: Teresa Koch, Senior Peer Counseling Coordinator, Jodee Steinbrecher, Adult System of Care Sr. Admin Clerk, Amy Engle, Adult System of Care Admin Clerk

Call to Order: Luce called the meeting to order at 1:06 P.M.

Member Introductions: The roll was taken, a quorum was established, and introductions were made.

Member Announcements: The following member announcements were offered.

- Leslie: Reminded the group about the Auburn Big Time POW WOW on October 15, 2016 and the Senior Resource Fair on October 5, 2016.
- Cespedes: Brought flyers for the Maidu Health Fair on September 23, 2016.
- Gonzalez: Mentioned that the Elder Abuse PSAs he produced have been well received and posted on Auburn & Roseville Community TV.

- Bigbee: talked about the 2017 Elder Abuse Awareness event and asked for volunteers from the Commission to participate in the Planning Committee.
- Luce: Reminded the members that the AAA4 Community Centered Approach Steering Committee would be meeting right after the OAAC.
- Fabela: Announced the Affordable Housing event that will take place on September 29, 2016; anyone interested in attending does have to register.
 - Announced she will be resigning from the OAAC effective today and this meeting will be her last meeting; submitted her resignation letter to Luce at the meeting.

Approve 07-19-16 Meeting Minutes: Action: A motion was made by **Gonzalez** and seconded by **Reed** to approve the 07-19-16 meeting minutes as corrected. **The motion carried.**

Executive Committee Recommendations: Luce reported on the following:

- Interview of Michelle Nevins. The Executive Committee recommends Nevins for membership into Seat #2 in Supervisor Weygandt's district.

Action: A motion was made by **Brewer** and seconded by **Jones** to move the membership of Nevins to the Board of Supervisors. **The motion carried.**

CCC Foundation Application Draft:

- Luce: Presented a proposal from Dr. Vic Morrow for a pilot project to be funded by the California Conservation Corp (CCC) to provide training to people with developmental disabilities to provide services to older adults. Dr. Morrow is requesting a letter of support from the Older Adult Advisory Commission. OAAC expectation is to provide technical expertise on the older adult issues, nothing else.
- Commission members reluctant to support at this time; requesting further clarification.
- Horning: Volunteered to inquire further with Dr. Morrow and bring back to Commission another meeting date.

Action: A motion was made by **Horning** and seconded by **Jones** to have the proposal brought back with further clarification at a later meeting. **The motion carried.**

Public Comment: The following public comment was offered:

- Bannings: Appealed to the OAAC to assist her with a smoking issue at the Senior Complex she resides in.

- Luce: Stated that the OAAC cannot take action on this matter; suggested Bannings create a petition and get all residents who oppose smoking on the premises and present to the property management. Will make an agenda item for the Executive Committee.

2015-2016 Annual Report: Luce presented a Draft Annual Report and began a discussion seeking feedback from the Commission. Bigbee: Once the OAAC has given support of the Annual Report, it can be submitted to the Board of Supervisors; this can take up to six weeks for finalization.

Action: A motion was made by **Brewer** and seconded by **Herman** to move the 2015/2016 Annual Report forward to the Board of Supervisors. **The motion carried.**

Presentation: Adult System of Care, Senior Peer Counseling – Teresa Koch-Senior Peer Counseling Coordinator & Adult System of Care, 5-Year Plan-Cynthia Bigbee, Program Manager

- Senior Peer Counseling is a free service to Placer County residents aged 55+ who receive short-term support by Senior Peer Counselors on many topics, some which include:
 - Caregiver stress; Family Conflicts; Access to community resources, and Loneliness
- Koch announced that Senior Peer Counseling will be doing training for Senior Peer Counselors in Spring 2017.
- Bigbee presented a brief overview of the draft Adult System of Care 5-Year Plan to meet the needs of a growing senior population. The World Health Organization's (WHO) eight domains were used as a framework. The eight domains include:
 - Communication and Information
 - Transportation
 - Housing
 - Community and Health Services
 - Social Participation
 - Respect and Social Inclusion

- Civic Participation and Employment
- Outdoor Spaces and Buildings

Bigbee: 5-Year Plan will be in draft until the Board of Supervisors has seen it. The plan compliments the 2008 survey and AAA4. However, the plan was realigned based on priorities and new information collected.

Chair Report: Luce: Reported that Margaret Reilly has resigned from the OAAC.

Suggested that OAAC members make recommendations on who they think should fill the current vacancies. Bigbee: Suggested OAAC members wait until the new vision has been established.

AAA4 Report: Soto offered the following information:

- Placer County has received an additional \$86,760. Additional funding will go to existing Providers proportionately. The Placer under-parity portion of funding increased due to parity.
- Luce: Announced that the next RFP cycle will determine where this money will be spent in FY 2017-2018.
- Soto: Reported that AAA4 will be holding two Public Hearings to get feedback on how to distribute money this next fiscal year.

AAA4 Advisory Council: No report.

Approve Adjourning 9-20-16 Meeting: **Action:** A motion was made by **Gonzalez** and seconded by **Moore** to adjourn the September 20, 2016 meeting. **The motion carried.**

The meeting was adjourned at 2:38 PM

Next Meeting

Date: October 18, 2016

Time: 1:00 PM to 2:30 PM

**Location: Auburn Library
 Beecher Room
 350 Nevada St.
 Auburn, CA**